

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – May 10, 2016
6:30pm

1. Call to Order/Roll Call

2. Open Public Meeting Announcement

On January 7, 2016, official notice of this meeting was given to The Press of Atlantic City, the Mainland Journal and the Current and was duly posted in Council Chambers and on the Township website.

3. Invocation

4. Flag Salute

5. Approval of Minutes

A. Regular Meeting Minutes – April 26, 2016

6. Proclamation

- May 10, 2016 – JS Day in Galloway Township
- Olivia Hughes – 2016 NJ's Preteen National Teenager Day
- National Public Works Week – May 15 – 21, 2016
- National Law Enforcement Appreciation Week – May 15 – 21, 2016

7. Discussion

8. Council Committee Reports

9. Ordinances for Introduction (First Reading)

1943-2016 – Authorizing the acceptance of a land donation by the Township of Lot 2, Block 755 Maple Avenue

10. Ordinances for Public Hearing (Second Reading) - None

11. Resolutions

152-16 Payment of bills in the amount of \$1,050,998.92

153-16 Authorize Council to go into Closed Session

161-16 Authorize place-to-place transfer for extension of licensed premise

165-16 Authorize the issuance of a capital note for the George St. manhole replacement project

Public Discussion on Consent Agenda

Consent Agenda

Consent Agenda includes items of business which are not controversial & do not require individual discussion. A Motion approving the Consent Agenda is moved, seconded & voted upon as one item by the Township Council. If any discussion is requested on a Consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda.

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Resolutions

- 154-16** Authorize reducing sewer units from six to four at Block 1137, Lot 1
- 155-16** Requests permission for dedication by rider for Workmen's Compensation Insurance Fund
- 156-16** Requests permission for dedication by rider for Sanitary Landfill Facilities Closure & Contingency Fund
- 157-16** Authorizes grant application with the NJDEP for Pine Beetle Suppression Program
- 158-16** Authorizes 2nd year option for fleet maintenance services to Mainland Auto & Tire Center
- 159-16** Authorizes the renewal of maintenance & support agreement with Edmunds & Associates
- 160-16** Authorizes additional contribution to Municipal Shared Services Defense Agreement
- 162-16** Authorizes disbursement from the Affordable Housing Trust Fund to Rukenstein & Associates
- 163-16** Authorizes up-fit of two police vehicles under state contract
- 164-16** Authorizes an agreement with Phoenix Advisors, LLC for continuing disclosure agent services
- 166-16** Authorizes application & accepting grant funds for 2016 Click-It or Ticket Mobilization

Raffles/Permits

- A.** NJ State Firemen's Association Membership Application – Michael J. Cocino
- B.** NJ State Firemen's Association Membership Application – Dillon C. Marshall

12. Manager's Report

13. Council Comments

14. Public Comment

The Galloway Township Council welcomes participation of interested organizations and individuals during regular, as well as, special meetings. However, in order for the Council to conduct the business of the Township in the most productive manner possible, public comment on specific agenda items, questions comments at the end of regular meetings or during special meetings will be limited to five (5) minutes per person. If you wish to address the Council, please step up to the microphone at the appropriate time, and state your name.

15. Closed Session

16. Adjournment

**TOWNSHIP OF GALLOWAY
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Ordinances & Resolutions STATEMENTS

1943-2016 – Authorizing the Acceptance of a Land Donation by the Township of Lot 2, Block 755 Maple Avenue

This Ordinance authorizes the Township to accept a land donation of 0.4304 acres, an isolated undersized lot, on Maple Avenue from Charles and Esther Akins.

154-16 Authorize reducing sewer units from six to four at Block 1137, Lot 1

This Resolution reduces a sewer user fee (Acct #8853-0) from six units to four units effective January 1, 2016

155-16 Requests permission for dedication by rider for workmen's compensation insurance fund

This Resolution requests permission of the Director of the Local Government Services to pay expenditures of the Workmen's Compensation Insurance Fund, NJSA 40A:10-13

156-16 Requests permission for dedication by rider for sanitary landfill facilities closure & Contingency Fund

This Resolution requests permission of the Director of the Local Government Services to pay expenditures of the Sanitary Landfill Facilities Closure & Contingency Fund NJSA 13:1A & NJAC 7:26-2A.9g

157-16 Authorizes grant application with the NJDEP for Pine Beetle Suppression Program

This Resolution authorizes applying for a grant in the amount of \$17,465.00 to be used to remove infected trees around the Wrangleboro Park area.

158-16 Authorizes 2nd year option for fleet maint. services to Mainland Auto & Tire Center

This Resolution awards the 2nd year option for fleet maintenance services for passenger cars and light trucks

159-16 Authorizes renewal of maintenance & support agreement with Edmunds & Associates

This Resolution renews the agreement with Edmunds & Associates for maintenance and support of financial propriety software system in the amount of \$20,328.00

160-16 Authorizes additional contribution to Municipal Shared Services Defense Agreement

This Resolution authorizes an additional contribution in the amount of \$2,000.00 for the Municipal Shared Services Defense Agreement.

161-16 Authorize Place-to-Place Transfer for Extension of Licensed Premise

This Resolution is Authorizing a Place-to-Place Transfer for Extension of Licensed Premise for McGettigan's 19th Hole Inc to include the adjacent lot of 502 S. New York Road and place under same liquor license number.

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162-16 Authorizes disbursement from the Affordable Housing Trust Fund to Rukenstein & Associates

This Resolution authorizes disbursement of \$120,000.00 for affordability assistance & improvements for three remaining affordable housing units in the Society Hill market to Rental Program.

163-16 Authorizes up-fit of two police vehicles under state contract

This Resolution authorizes up-fitting two 2016 4WD Chevy Tahoe's with state contract vendor General Sales Administration T/A Major Police Supply - \$22,518.66

164-16 Authorizes a agreement with Phoenix Advisors, LLC for continuing disclosure agent services

This Resolution is a result of the Securities Exchange Commission requiring annual filings in which Phoenix Advisors will handle on the Townships behalf.

165-16 Authorize issuance of a capital note for the George Street manhole replacement project

This Resolution authorizes the issuance of a capital note not to exceed \$30,000.00 from the sewer fund to the general fund to finance the cost of the George Street manhole replacement project in connection with the White Horse Pike corridor-Tilton Road redevelopment area.

166-16 Authorizes application & accepting grant funds for 2016 Click-It or Ticket Mobilization

This Resolution enables the GTPD to apply & accept funds to assign overtime patrols to target unrestrained drivers.